OPEN MEETING MINUTES
Missouri State Board of Embalmers
and Funeral Directors
Conference Call

November 5, 2009
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

Thursday, November 5, 2009 2:00 p.m.

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order by Martin Vernon, Chairman, at 2:20 p.m. on Thursday, November 5, 2009, via conference call at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Roll Call
Board Members Present
Martin Vernon, Chairman via conference call
Gary Fraker, Vice-Chairman via conference call
Todd Mahn, Secretary via conference call
James Reinhard, Member via conference call
John McCulloch, Member via conference call
Joy Gerstein, Public Member via conference call

Staff Present
Becky Dunn, Executive Director
Lori Hayes, Inspector
Pam Schnieders, Administrative Assistant
Earl Kraus, Senior Legal Counsel
Sharon Euler, Assistant Attorney General via conference call
Kristen Underwood, Assistant Attorney General via conference call

Closed Meeting
Motion was made by John McCulloch and seconded by Gary Fraker to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed pursuant to Section 610.021 Subsection (14) and 324.001.8 RSMo for discussing educational transcripts and/or test scores and/or complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; Section 610.021 Subsection (1) RSMo and 324.001.9 RSMo for deliberation on discipline; Section 610.021 Subsection (3) RSMo discussing hiring, firing, disciplining or promoting an employee of this agency; Section 610.021 Subsection (13) RSMo for making performance ratings pertaining to individual employees; Section 610.021 Subsection (7) RSMo for reviewing testing and examination materials; Section 610.021

Subsection (14) and Section 620.010.14 Subsection (5) RSMo for proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees; and Subsection of 610.021 RSMo for the purpose of reviewing and approving the closed minutes of previous meetings. Motion carried with Gary Fraker, Todd Mahn, John McCulloch, and James Reinhard, and Joy Gerstein voting in favor with no votes in opposition.

Adjournment

A motion was made by Gary Fraker and seconded by John McCulloch to adjourn the meeting. Motion carried with Gary Fraker, Todd Mahn, John McCulloch, James Reinhard, and Joy Gerstein voting in favor with no votes in opposition. The meeting adjourned at 2:25 p.m.

Executive Director: Sandy Sebastian

Approved by the Board on: 6/14 to 16/10